REGULAR MEETING TO BE HELD SEPTEMBER 6, 2022, AT 7:00 P.M. CITY COUNCIL CHAMBERS, CITY HALL, 2828 SHERIDAN ROAD, ZION, ILLINOIS

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance to the Flag
- 4. Agenda Changes
- 5. **SPECIAL PRESENTATION** ZBTHS Students Razzle Dazzles
- 6. CITIZEN COMMENTS
- 7. CONSENT AGENDA
 - (a) **APPROVAL OF MINUTES:** a Regular Meeting held on August 16, 2022 at 7:05p.m., approval but not release of Closed Session Minutes of a meeting held on August 16, 2022 at 8:41 p.m.
 - (b) **BILLS:** Vouchers 141275 through 141481 drawn on Huntington National Bank, N.A., Total: \$2,245,194.70
- 8. Consider passing **RESOLUTION** as follows:
 - (a) Amending the Personnel Authorization per Administrator Knabel
- 9. Consider passing **ORDINANCES** as follows:
 - (a) Authorizing and approving a Letter of Understanding between the State of Illinois and the City of Zion per Director Roberts
 - (b) Approving and authorizing a certain Memorandum of Understanding between the City of Zion, on behalf of the Zion Police Department, and the City of Waukegan and the County of Lake per Chief Barden
 - (c) Approving and authorizing a Redevelopment Agreement between the City of Zion and Roger Whitmore's Automotive Services, Inc. per Administrator Knabel

(d) Authorizing the conveyance of certain real property within the City of Zion per Director Ianson

10. DISCUSSION/AUTHORIZATION/APPROVAL

- (a) Tabulation of Bids 2022 CDBG Sidewalk Program per Director Roberts
- (b) Tabulation of Bids Sanitary Sewer Inspection Camera per Director Roberts
- (c) Consider Zoning Docket 22-Z-14 and ordinance, requesting a zoning change for 3905 IL Route 173 per Director Ianson. Planning & Zoning Commission recommends approval.

11. <u>DEPARTMENTAL COMMENTARY</u>

12. ANNOUNCEMENTS

September 20 6:00 p.m. Zion Township Board Meeting

7:00 p.m. Zion City Council Meeting

October 4 7:00 p.m. Zion City Council Meeting

13. CLOSED SESSION – (Pursuant to 5 ILCS 120/2 "Open Meetings") for the discussion of filed, pending, probable or imminent litigation, collective bargaining, purchase or sale of real estate, legal counsel and personnel

14. Consider Ordinance Authorizing the approving a settlement agreement per Administrator Knabel

15. ADJOURN